

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Thursday, January 12 2017 2:00 PM

Conference Call

Draft Minutes

- A. **Call to Order and Roll Call** President Joe B. Cooper called the meeting to order at 2:02 PM and asked Executive Director Sarah Schlessinger to call roll. Members of the Executive Committee present on the call included Joe B. Cooper, Dirk Aaron, Zach Holland, Jim Polonis, Kathy Turner Jones, Janet Adams, Amber Blount, and Greg Sengelmann. Lonnie Stewart called in at 2:15.
- B. **Executive Director report** Sarah Schlessinger provided the committee with a report on TAGD's financial and programmatic activities. No action required.
- C. **Discussion and possible action on minutes** Joe B. Cooper presented the minutes from the last meeting. Zach Holland moved to approve the minutes as presented. Dirk Aaron seconded the motion. Motion carried unanimously.
- D. **Discussion and possible action on FY17 Q1 Finances** Following the Executive Director report, Treasurer Zach Holland requested that we consider approval of the FY17 Q1 Finances. Kathy Turner Jones moved for approval of the Q1 finances, and Jim Polonis seconded. Motion carried unanimously.
- E. **Discussion and possible action on proposed Bylaw Amendments** Parliamentarian Jim Polonis presented the proposed Bylaw amendments to the Executive Committee. Amber identified a typo on page six in the spelling on "during". Zach moved to approve the bylaw amendments for distribution as amended. Janet Adams seconded the motion. Motion carried unanimously.
- F. **Discussion and possible action on any other matters before the committee** Joe B. Cooper asked for any other matters before the committee. Sarah updated the committee that two new GCD members applications had been received.
- G. **Adjourn** Jim Polonis moved to adjourn. Lonnie Stewart seconded the motion. Motion carried unanimously. Meeting adjourned at 2:31 PM,